### VILLAGE OF FONTANA-ON-GENEVA LAKE

## WALWORTH COUNTY, WISCONSIN

## PARK COMMISSION MEETING

# Wednesday, November 16, 2011 @ 6:00 pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, November 16, 2011 starting @ 6:00 p.m. at the Fontana Village Hall.

# **AGENDA**

# <u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

Call to Order

Approval of Minutes: October 19, 2011

Visitors Heard

### **GENERAL BUSINESS:**

- 1. PARK HOUSE USE: OCTOBER 0
- 2. TREASURER'S REPORT
- 3. PLAN COMMISSION REPORT
- 4. PUBLIC WORKS REPORT
- 5. TID MAINTENANCE ITEMS/UPDATE

#### **OLD BUSINESS:**

- 1. PORTER COURT PLAZA IMPROVEMENT PLAN SUBCOMMITTEE UPDATE
- 2. HIGHWAY 67 AND FONTANA FEN INVASIVE TREE ABATEMENT COURSE OF ACTION RECOMMENDATION
- 3. PARK HOUSE REPAIR/RENOVATION UPDATED COST ESTIMATES
- 4. REID PARK GAZEBO INTERIOR ROOF PROJECT
- 5. DUCK POND OAK SAVANNA/PRAIRIE RESTORATION AREA SIGNAGE PROPOSAL
- 6. BEACH TREES PRUNING PROPOSAL

#### **NEW BUSINESS:**

- 1. FONTANA LAKEFRONT TRIATHLON PROPOSAL FOR SATURDAY, SEPTEMBER 8, 2012 PIG IN THE PARK COORDINATION PROPOSAL
- 2. MULTI-SPORTS TRIATHLON PROPOSAL
- $3. \quad Big\ Foot\ Recreation\ District\ Easter\ Egg\ Hunt-Saturday,\ April\ 7,2012\ at\ duck\ Pond$
- 4. ANY OTHER COMMENTS/CONCERNS

### **ADJOURNMENT**

Next meeting date: December 21, 2011 SUBMITTED BY CINDY WILSON, CHAIRPERSON

DATED: NOVEMBER 15, 2011

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.